

? show files
 File 625:American Banker Publications 1981-2008/Jun 17
 (c) 2008 American Banker
 File 268:Banking Info Source 1981-2008/Jun W2
 (c) 2008 ProQuest Info&Learning
 File 626:Bond Buyer Full Text 1981-2008/Jun 12
 (c) 2008 Bond Buyer
 File 267:Finance & Banking Newsletters 2008/Jun 16
 (c) 2008 Dialog
 File 139:EconLit 1969-2008/Jun
 (c) 2008 American Economic Association
 File 608:KR/T Bus.News. 1992-2008/Jun 19
 (c)2008 Knight Ridder/Tribune Bus News
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Set	Items	Description
S1	467084	AGGREGAT???? OR COMBIN??????
S2	2020905	ACCOUNT? ? OR CHECK???? OR DEPOSIT? ? OR BANK???
S3	20315	S1 (4N) S2
S4	225814	TRANSFER????
S5	2150633	FUND? ? OR MONEY? ? OR CASH?? OR DEPOSIT? ? OR INVESTMENT?
	?	
S6	36196	S4 (6N) S5
S7	1168	S3 AND S6
S8	71931	WITHDRAW???
S9	50968	UNLIMIT?????? OR UNRESTRICT????
S10	130	S8 (6N) S9
S11	3	S7 AND S10
S12	3	RD (unique items)

? t s12/medium,k/all

12/K/1 (Item 1 from file: 268)
 DIALOG(R)File 268:Banking Info Source
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00368674 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Speeches and congressional testimony

Anonymous

Quarterly Journal, v18, n2, p33-95, Jun 1999

DOCUMENT TYPE: Journal Article ARTICLE TYPE: News JOURNAL CODE: BQUJ

LANGUAGE: English RECORD TYPE: Abstract Fulltext

WORD COUNT: 43897

SPECIAL FEATURES: References

COMPANY NAMES:

Office of the Comptroller of the Currency

American Bankers Association

Independent Community Bankers of America

Institute for International Bankers

National Community Reinvestment Coalition

CLASSIFICATION: 9190 (CN=United States); 8100 (CN=Financial services industry); 9550 (CN=Public sector); 4310 (CN=Regulation); 9540 (CN=Nonprofit institutions)

DESCRIPTORS: Testimony; Congressional committees; Proposals; Regulation of financial institutions; Bankers associations; Manycompanies

GEOGRAPHIC NAMES: US

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

... less efficient, and therefore more burdensome. At present, many CRA exams, particularly those of large **banks** , **combine** full scope exams of

certain markets with more limited-scope reviews of data from other... performance at the time of the examination. Today many CRA examinations, particularly those of larger **banks**, **combine** full scope examinations of certain markets with more limited reviews of data from other markets... starting early this year, all federal payments other than tax refunds be made by electronic **funds transfer**, EFT '99-as it came to be known-was expected to save millions of dollars...be subject to a monthly price ceiling; they would allow at least four free cash **withdrawals** per month and **unlimited** point-of-sale transactions; they would require no minimum balance; and would provide a monthly...regarding banks' abilities to manage their trading and credit risks. The visible market impact of **banks** ' trading and credit losses, **combined** with general uncertainty in global markets, focused the attention of bank management and supervisors on... Internet banking as providing customers the ability to access their accounts and, at a minimum, **transfer funds** between accounts. As of June 30, 1998, less than 5 percent of all commercial banks...January 1997, pp. 5-12.

Footnote:

2At year-end 1997, these 100 direct and indirect **bank** securities subsidiaries had **aggregate** total assets of \$249.5 billion. They represented 90.9 percent of the total number...of Representatives, February 12, 1999.

5 At year-end 1997, these 100 direct and indirect **bank** securities subsidiaries had **aggregate** total assets of \$249.5 billion. They represented 90.9 percent of the total number...

12/K/2 (Item 2 from file: 268)

DIALOG(R)File 268:Banking Info Source

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00340587 (USE FORMAT 7 OR 9 FOR FULLTEXT)

EFT '99 spawns methods for reaching the "unbanked"

Womack, Anita

Bank Marketing, v30, n6, p8-11, Jun 1998

DOCUMENT TYPE: Journal Article ISSN: 0888-3149 JOURNAL CODE: BNM

LANGUAGE: English RECORD TYPE: Abstract Fulltext

WORD COUNT: 01600

COMPANY NAMES:

Department of the Treasury

Western Union Corp DUNS:04-835-4047 TICKER:WU

National Check Cashers Association

Citibank DUNS:00-698-3704

Basin Industrial Bank-Cortez CO

CLASSIFICATION: 8100 (CN=Financial services industry); 1200 (CN=Social policy); 5250 (CN=Telecommunications systems); 9190 (CN=United States)

DESCRIPTORS: Agreements; Social services; EFTS; Financial institutions;

Manycompanies

GEOGRAPHIC NAMES: US

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

... is the professional organization representing about 5,500 neighborhood locations cashing upwards of 180 million **checks** annually with an **aggregate** face value of more than \$55 billion. Check cashing locations provide quick loan approval, small...receipt of federal electronic payments; debit card access with a specified number of free ATM **withdrawals** and **unlimited** point-of-sale purchases, including cash-back; no minimum balance requirement; online balance inquiry; one...

...doesn't believe in banking to leap into the technological future and participate in electronic **funds transfer** .

Author Affiliation:

Anita Womack is a free-lance writer who lives in Washington, D.C.

12/K/3 (Item 1 from file: 608)

DIALOG(R)File 608:KR/T Bus.News.

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06659817 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Mellon Bank Raises Fees, Joins Other Banks

Patricia Sabatini

Pittsburgh Post-Gazette

May 05, 1999

DOCUMENT TYPE: NEWSPAPER RECORD TYPE: FULLTEXT LANGUAGE: ENGLISH

WORD COUNT: 661

...TEXT: same on both accounts. But customers who duck service charges by keeping money in a **combination** of **deposit accounts** will see that threshold rise to \$7,500. The old combined-balance minimums were \$3...

...Such withdrawals include phone transfers, automatic transfers and debits, and checks written on the account. **Unlimited withdrawals** are allowed using an ATM or debit card.

Regulations limit certain transactions on money market...

...special software, remain free on those accounts. (All customers can perform routine transactions -- such as **transferring funds** between accounts and reviewing account activity -- over the phone or at the bank's Web...

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